

# **Exhibit 5**

1                   IN THE UNITED STATES DISTRICT COURT  
2                   FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
3                   WESTERN DIVISION

4                   \_\_\_\_\_  
5       UNITED STATES OF AMERICA,                                      )  
6    )  
7    )  
8    ) Case No.:  
9    ) 5:18-CR-00452-FL-1  
vs.    )  
LEONID ISAAKOVICH TEYF,    )  
  )  
  )  
Defendant.    )  
\_\_\_\_\_  
10

11  
12  
13  
14                   VIDEOTAPED/VIDEOCONFERENCE DEPOSITION OF  
15    NIKOLAI NOGAI  
16    TEL AVIV, ISRAEL  
17    SUNDAY, FEBRUARY 23, 2020  
18    3:10 P.M.  
19  
20  
21  
22  
23  
24

25                   REPORTED BY: BRENDAN MATZOV, CA CSR 9243

15:54:55 1 tons."

15:54:55 2 Q. BY MR. ALLEN: Had you been in the

15:54:56 3 oil business yourself, Mr. Nogai?

15:55:03 4 A. Yes, of course.

15:55:05 5 Q. There in western Siberia?

15:55:08 6 A. Yes.

15:55:09 7 Q. Were you familiar with oil wells

15:55:11 8 and oil pumping stations?

15:55:35 9 A. Yes. I've acquired -- I acquired

15:55:37 10 certain knowledge in the field because, for

15:55:40 11 three years, I used to work for a drilling

15:55:42 12 company.

15:55:43 13 Q. (Not translated.) All right. So

15:55:44 14 when, at Quantum Oil, they were capitalizing

15:55:50 15 on this -- this oil deposit and you saw

15:55:54 16 industrial facilities being built there

15:55:56 17 by Quantum Oil, you -- you recognized the

15:56:00 18 kinds of equipment and --

15:56:02 19 MS. KOCHER: Objection to leading.

15:56:05 20 I'm sorry. Go ahead.

15:56:06 21 Q. BY MR. ALLEN: Did -- Mr. Nogai,

15:56:07 22 there's been an objection. So let me just

15:56:10 23 broadly ask.

15:56:16 24 And I do need to finish my questions.

15:56:22 25 So, Mr. Nogai, did you recognize the

15:56:25 1 kinds of facilities being developed there on  
15:56:29 2 the oil deposit or oil field by Mr. Teyf's  
15:56:34 3 company Quantum Oil?

15:56:48 4 A. Yes, of course.

15:56:49 5 Q. Was it the kind of equipment that  
15:56:51 6 you were familiar with from your three years  
15:56:54 7 in the oil business yourself?

15:57:02 8 A. Yes.

15:57:05 9 Q. What time period are we talking about  
15:57:07 10 Quantum Oil being operated in? Was it prior  
15:57:18 11 to 2010?

15:57:24 12 A. Yeah, certainly.

15:57:25 13 Q. Approximate -- in the 2000s or the  
15:57:28 14 '90s?

15:57:31 15 A. In two -- the very end of the '90s  
15:57:37 16 and the 2000s.

15:57:41 17 Q. During -- at the end of the '90s and  
15:57:44 18 the 2000s, was Mr. Teyf's company Quantum Oil  
15:57:47 19 able to extract oil from the oil field or oil  
15:57:52 20 deposit there in Siberia?

15:58:06 21 MS. KOCHER: Objection. Calls for  
15:58:08 22 hearsay.

15:58:09 23 THE WITNESS: Yes, of course, based  
15:58:11 24 on the license that they held.

15:58:15 25 Q. BY MR. ALLEN: Did you observe the --

15:58:16 1 that business conducting the -- going about  
15:58:21 2 the business of extracting oil from the oil  
15:58:24 3 field?

15:58:31 4 A. Yes, of course.

15:58:33 5 Q. What -- what volume or quantity of  
15:58:35 6 oil did they extract approximately?

15:58:45 7 A. It's difficult to say for the entire  
15:58:48 8 period. But approximately about 10,000 tons  
15:58:57 9 were extracted per month.

15:59:00 10 Q. Per month?

15:59:03 11 A. Yes, per month.

15:59:04 12 Q. And was this a business that operated  
15:59:08 13 over a period of years?

15:59:15 14 A. Yes. Oil business is the -- is forever.

15:59:22 15 Q. All right. And this oil business that  
15:59:24 16 goes on forever, was Mr. Teyf's Quantum Oil  
15:59:29 17 business successful?

15:59:42 18 A. Yes.

15:59:43 19 MS. KOCHER: Objection.

15:59:47 20 THE WITNESS: In their own segment,  
15:59:48 21 they were quite successful.

15:59:52 22 Q. BY MR. ALLEN: How successful?

15:59:59 23 A. Well, they were extremely successful.  
16:00:24 24 If we're talking about such giants as Lukoil  
16:00:28 25 or Rosneft or Gazprom Neft, they extract about

16:00:35 1 tens of millions of tons. But for such a small,  
16:00:39 2 stand-alone company, the production of 10,000 --  
16:00:42 3 10,000 tons per month was quite a record.

16:00:47 4 Q. For -- so was that a profitable company?

16:00:55 5 MS. KOCHER: Objection.

16:00:57 6 THE WITNESS: Yes, certainly.

16:01:00 7 Q. BY MR. ALLEN: How profitable?

16:01:05 8 MS. KOCHER: Objection as to hearsay.

16:01:13 9 Q. BY MR. ALLEN: You can answer, sir.

16:01:20 10 A. The -- the oil business cannot be  
16:01:26 11 a losing business. It was a very profitable  
endeavor.

16:01:32 13 Q. Mr. Nogai, you're an oil man?

16:01:42 14 A. Yeah. I have been working in this  
16:01:45 15 field up till now.

16:01:47 16 Q. And you've been living in Siberia  
16:01:49 17 for -- since 1984, about 35 years?

16:01:58 18 A. From 1984.

16:02:01 19 Q. So about 35 years?

16:02:08 20 A. Yes.

16:02:09 21 Q. You know a little bit about the oil  
16:02:11 22 business in Siberia?

16:02:21 23 A. I know all about it.

16:02:22 24 Q. All right, sir. Let me ask you --  
16:02:24 25 let me turn your attention to the period from